

**REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
MARCH 15, 2005**

The meeting called to order as the City Council at 10:06 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Young, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

P. Lamont Ewell, City Manager
Leslie J. Girard, City Attorney
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 10:05 a.m.

Mayor Murphy recessed the meeting at 11:09 a.m. for the purpose of a break.

The meeting reconvened as 11:16 a.m. by Mayor Murphy with Council Member Inzunza not present.

The meeting adjourned as the City Council at 11:17 a.m.

The meeting reconvened as the Redevelopment Agency at 11:17 a.m. by Chair Murphy with Member Inzunza not present.

Adoption

**S-40 Disposition and Development Agreement (DDA) and Associated
Actions for Gateway 1 Family Apartments. (District 8)**

(RA 2005-108)

Certifying that the information contained in LDR File No. 28813 has been completed in compliance with the California Environmental Quality Act and State CEQA Guidelines, and that said Addendum to Environmental Impact Report No. 90-0133 reflects the independent judgment of the City of San Diego as Lead Agency. Stating for the record that the final Addendum has been reviewed and considered prior to approving the project.

(RA2005-110)

Subitem A. Approve the Basic Concept Drawings.

Subitem B. Amend the Redevelopment Agency budget for the Barrio Logan Project Area and authorize the Executive Director or designee to accept and expend funds for the Gateway 1 Family Apartments project as follows: \$3,634,000 contribution from the Centre City Development corporation low and moderate income housing set aside funds as Agency residual receipts loan contributions.

REDEVELOPMENT AGENCY MINUTES SUPPLEMENTAL-MARCH 15, 2005

Adoption

S-40 **Disposition and Development Agreement (DDDA) and Associated Actions for Gateway 1 Family Apartments. (District 8)**

(Continued)

(RA 2005-107)

Authorize the finding of benefit for the use of housing set-aside funds outside the Centre City project area.

(RA 2005-110)

Subitem A. Authorize the Executive Director to execute a Disposition and Development Agreement with Gateway 1 Housing Investors, L.P., for the Gateway 1 Family apartments project.

Subitem B. Authorize the Executive Director to make contingent officers for acquisition of properties for the Gateway 1 Family Apartments Project.

See Redevelopment Agency Report no. RA-05-07, and City Manager Report no. CMR-05-046, dated March 9, 2005.

See the City Council Supplemental Docket of March 15, 2005 for a companion item.

Staff: Rudy Gonzalez 533-4254

Jim LoBue 533-5263

Atty: Rachel H. Witt

Motion by Member Madaffer to approve (with Inzunza not present)

Second by Member Peters

Vote: 8-0

Redevelopment Agency Resolution numbers R-03881, R-03882 and D-03882, R-03883; and City Council Resolution numbers R-300244 , R-300245, and R-300246.

The meeting adjourned as the Redevelopment Agency at 11:21 a.m.

The meeting reconvened as the City Council at 11:21 a.m. by Mayor Murphy with Council Member Inzunza not present.

Mayor Murphy recessed the meeting at 12:01 p.m. to reconvene at 2:00 p.m.

REDEVELOPMENT AGENCY MINUTES SUPPLEMENTAL-MARCH 15, 2005

The meeting reconvened as the City Council at 2:07 p.m. by Mayor Murphy with all Council Members present.

Mayor Murphy recessed the meeting at 3:44 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 3:54 p.m. with all Council Members present.

Mayor Murphy recessed the meeting at 5:35 p.m. for the purpose of a break. Mayor Murphy reconvened the meeting at 5:46 p.m. with all Council Members present.

The meeting adjourned as the City Council at 6:16 p.m.

The meeting reconvened as the Redevelopment Agency at 6:16 p.m. by Chair Murphy with all Agency Members present.

Adjournment

The adjourned as the Redevelopment Agency at 6:21p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego
(jis)